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ELEGANCE OPTICAL INTERNATIONAL HOLDINGS LIMITED

高雅光學國際集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 907)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Optical International Holdings Limited (the “**Company**”) announces that Mr. Ng Ping Yiu (“**Mr. Ng**”) has tendered his resignation as a company secretary of the Company (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company with effect from 17 June 2019 due to his other commitments.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Ng, the Company will have (i) no Company Secretary, which constitutes non-compliance of Rule 3.28 of the Listing Rules; and (ii) no Authorised Representatives, which results in the number of Authorised Representatives falling below the number required under Rule 3.05 of the Listing Rules.

The Board is currently identifying suitable candidate(s) to fill the vacancies of the Company Secretary and the Authorised Representative and will ensure that the suitable candidate(s) will be appointed as soon as practicable in order to ensure compliance by the Company with Rules 3.05 and 3.28 of the Listing Rules. The Company will release further announcement(s) as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng for his contributions towards the Company during his tenure of office.

By order of the Board
Elegance Optical International Holdings Limited
Wong Hoi Ping
Non-executive Director

Hong Kong, 17 June 2019

As at the date of this announcement, the non-executive Director is Mr. Wong Hoi Ping; and the independent non-executive Directors are Mr. Chan Ming Kei, Mr. Wan Kin Man, Tony and Mr. Man Wai Lun.